

Public Meeting Agenda for
Friday the 5<sup>th</sup> of May 2017
SURC Pit – 11:00 A.M.
400 East University Way Ellensburg, WA 98926

### 1. CALL TO ORDER

Meeting called to order at 11:01 A.M. by Armando Ortiz on Friday May 5<sup>th</sup>, 2017

### 2. INTRODUCTIONS

President: Armando Ortiz

VP clubs and Organization: Alex Horning
 VP Academic Affairs: Ryan Zimmerman

VP Legislative Affairs: JR SiperlyExecutive VP: Brittany Kinsella

### 3. ADOPTION OF MINUTES

### 3.1 Minutes of the Regular Public Meeting

THAT the minutes of the Public Meeting held April 28<sup>th</sup>, 2017 be adopted.

JR Siperly so moves Alex Horning seconds

APPROVED 4-0-1

### 4. APPROVAL OF THE AGENDA

RECOMMENDATION THAT the Public Meeting Agenda of May 5<sup>st</sup>, 2017 be adopted with the addendum to Strike VP Student Life & Facilities report.

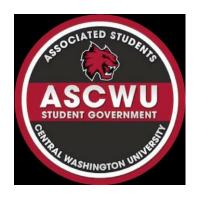
JR Siperly so moves Brittany Kinsella seconds

APPROVED 4-0-0

### 5. OFFICER REPORTS

**5.1 Executive VP Brittany Kinsella:** we have officially launched Top Cats, it's a student recognition program that will highlight the top students on campus. See the website to fill out the application. 25 students will be selected and have dinner at Gaudinos house and be awarded.

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Also been working on Veterans Memorial.

**VP Clubs and Organizations Alex Horning:** as part of Civics Week we had Club Olympics out on the Barto lawn, a couple people showed up and had some fun.

We have been working on our Clubs database and this takes a large amount of time and is something that we can improve upon even more. We are making improvements and have been given ideas on how to make it easier to work with. I apologize for not all data being available this year and hopefully that will be fixed.

- 5.3 VP Academic Affairs Ryan Zimmerman: at SAS we had the candidate's forum and senators had the opportunity to ask questions.
  We have a Course Scheduling Committee. We had the registrar come in last week and she had data on how to better class scheduling.
  I attended Faculty Senate and it finally came out students want SEIO's available after finals and Faculty Senate laughed at that proposal.
  Wednesday I went to the Dow Constantine keynote which went well.
  SAS applications are now open and I want to start with a full group of senators for next year's senate.
- **VP Equity and Community Affairs Andrea Saavedra:** Armando speaking for Saavedra "Barrio Fiesta is coming up on the 19<sup>th</sup>, there is a bus from the Westside coming.

Also Poly Fest is May  $17^{\rm th}$  in McConnell theatre. We are having a bbq that day before the event.

I am currently working with the CLCE for a food drive and provide food for the community.

We are meeting for the backspace and hoping to get it approved by the SURC committee."



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**5.5 VP Student Life and Facilities Forrest McNealley:** I have been getting Exceptions Requests, if you fill them out get them to us 15 days in advance and we get it done in time for your event.

Been working on Constitution for Student Advisory Board and am going to combine a few clauses because there are some things that conflict.

Civics Week was this week and I was able to attend and see what they had to say. Dow was really great to talk to after.

Brooklyn and Brittany working on Top Cats. Talk with Brittany on how to get involved on that.

And bike share is something I hope to get going and work on during summer. I know some admin who is very interested in it.

**VP Legislative Affairs JR Siperly:** Monday was good we had the Volunteer fair and I will tell you not to wear sunglasses during bubble ball, it's a bad idea, don't do it.

Tuesday was Constitution day where we had presentation of the color guard. Ruben did an excellent job with his speech. Passed out about 120 pocket constitutions.

Wednesday was chaotic. We had city council and representatives. They answered some really tough questions and I was very thankful for students to be able to meet Dow Constantine. Lisa van der Lugt was very inspirational and I want to bring her back. In her mind it doesn't matter the political party and what she wants to do is have another event that shows political differences and we are going to include this is next year's constitution. We did the freedom of speech wall and getting the binder ready for next year's VP.

5.7 President Armando Ortiz: I attended Public Transit Advisory Committee and had a great talk about what students think about the transit. Talked about transit expansion and how graduate students are going to use this and what the fee is going to look like. I think its three dollars but I can get more information on that.



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I was at Orientation Stakeholders meeting yesterday. There is going to be a projected increase of 135 students.

Met with Dr. Aaron Brown and talked about how he has been since he is new and if he has adjusted to the weather. And hopefully we can connect with him and talk about some continuity for next year's board. I have a meeting with Joseph Han to talk about the multi-cultural center because he is the VP of Operations.

#### 6. COMMUNICATIONS

**6.1 RHA Aubrieann Hale:** the end of the year banquet is May 31<sup>st</sup>, it's a beach theme but still be semi-formal and that is open to everyone. June 1-2 is the seesaw-athon which is RHA's event, it's from 12 to 12 and is going to be outside in the WEC. Its one dollar and can ride as many times as you want. We are starting constitutional changes and the National Conference is May 26-29<sup>th</sup>. We are taking seven students and two advisors.

Communications may be submitted to Armando Ortiz in person or via email to ASCWUPresident@cwu.edu

### 7. CLUB RECOGNITION

7.1 THAT this ASCWU Student Government recognize the following clubs:

- Bass Club
- Biology Club
- Catholic Campus Ministries
- Film Club (she's delightful)
- Graduate Student Association
- Philosophy Club
- Resonate Church
- Student Fashion Association
- Supply Chain Management Association
- Swing Cats
- IEEE (already recognized)
- Women in Business Club

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Pre-Med

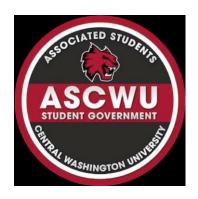
Forrest McNealley so moves Brittany Kinsella seconds

APPROVED 5-0-0

- 8. COMMITTEE APPOINTMENTS
- 9. SAS APPOINTMENTS
- 10. UNFINISHED BUSINESS
- 11. NEW BUSINESS
- 12. ISSUES/CONCERNS/ANNOUNCEMENTS
- 13. PUBLIC COMMENT
  - **13.1 Brittany:** apply to Top Cats. It's the new student recognition program. The applications are online.
  - **13.2 Ryan:** I want to thank the Associate Provost Search Committee for selecting the committee members.
  - 13.3 Question: It is possible to get a transcript of what has been said here at this? Alex Horning: yes, we do have the meetings transcribed and they are posted online on the ASCWU website and the meetings are summarized in bullet points. And we can send it to you directly. Come up and I will grab your email. Ryan Zimmerman: but we will not post them until they are approved the next week during the public meeting.

### 14. NEXT MEETING

The next ASCWU Student Government Public Meeting to be held on Friday May 12<sup>th</sup>, 2017 in the SURC Pit at 11 A.M.



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### 15. ADJOURNMENT

THAT the meeting be adjourned at 11:30 A.M. Forrest McNealley so moves Brittany Kinsella seconds

**APPROVED 5-0-0**